

# BOARD UPDATE

Galena Park Independent School District • Volume 37, Number 5 • December 10, 2018

## BOARD RECOGNITION

- **Dr. Angi Williams**, Superintendent of Schools, recognized the following:
  - Galena Park ISD recognized **Stacey Hardy** of Harris Health System for her outstanding leadership and commitment to the promotion and continuous improvement of GPISD's Career & Technical Education (CTE) program.
  - Galena Park ISD recognized **Veronica Cisneros** and **Javier Avina** for being outstanding parent volunteers. Ms. Cisneros is a parent volunteer at Normandy Crossing Elementary School, and Mr. Avina is a parent volunteer at Purple Sage Elementary School.
  - Galena Park ISD recognized five schools: **Becker Early Childhood Center**, **Woodland Acres Elementary**, **Cobb Sixth Grade Campus**, **North Shore Middle School** and **North Shore Senior High School**, for their outstanding participation in the 2018 United Way Campaign. Galena Park ISD participated in the 2018 United Way of Greater Houston Campaign and raised \$14,184.70.
  - Galena Park ISD recognized the **North Shore Senior High School Marching Band** for advancing to the University Interscholastic League (UIL) Class 6A State Marching Contest held in San Antonio, Texas.
  - Galena Park ISD recognized employees **Lawrence Etienne** and **Aurora Gonzalez de Freire** from Tice Elementary; and **Lynzi Montemayor** from Galena Park Elementary for their recent accomplishment of becoming published authors.
  - Galena Park ISD recognized students **Erika Guy** and **Jaley Mitchell** from North Shore Middle School; **Jeffrey McCue** from Galena Park High School; and **Alexis Hoeller**, **Autumn McMillan**, **Diego Salazar** and **Christopher Valdez** from North Shore Senior High for becoming published authors in the 9<sup>th</sup> Anthology, I Write Short Stories by Kids for Kids.

## ACADEMIC SPOTLIGHT

- **Sam Harris**, Director for Fine Arts and Academic Enrichment, presented the Academic Spotlight.

## REPORTS

- **Harold Fletcher**, Director for New Facilities and Planning, provided a 2016 Bond Program construction update.

## NEW BUSINESS

### NEW BUSINESS AGENDA

- **Ratified** approval to apply for the Early Head Start Expansion and Early Head Start-Child Care Partnership Grant.

## CONSENT AGENDA

### GENERAL CONSENT AGENDA

- **Approved** revision to district policy FNF (LOCAL) Student Rights and Responsibilities: Interrogations and Searches at second reading.
- **Approved** the minutes for the Workshop and Regular Meeting held on October 9, 2018.
- **Approved** the courses titled Parenting Education I and Parenting Education II.
- **Approved** the North Shore Senior High School low attendance waiver application to the Texas Education Agency for November 16, 2018.

### CONSTRUCTION CONSENT AGENDA

- **Approved** the Schematic Design for the North Side Childcare Center, as presented by Huckabee and Associates, Inc.
- **Approved** the Schematic Design for the Cobb Sixth Grade Campus Gymnasium Addition, as presented by S. Chu Architects, Inc.
- **Approved** the Design Development for Jacinto City Elementary – Replacement, as presented by VLK Architects, Inc.
- **Approved** the Generator Replacement and Kitchen Lighting Upgrades at Various Campuses (Project 900-SN-2018), and authorize final

**CONSENT AGENDA  
CONTINUED**

payment to C. F. McDonald Electric, Inc., with a final construction cost not to exceed \$1,161,449.

- **Approved** the professional service of DBR Engineering Consultants, Inc., for the Green Valley Elementary HVAC Replacement (Project #105-2018), and delegate authority to the Superintendent, or designee, to negotiate and execute a contract on behalf of the District for an estimated amount of \$300,000.

**FINANCIAL CONSENT AGENDA**

- **Approved** purchasing TI-Nspire Calculator Systems in excess of \$50,000 with EAI Education via RFP 18-015 at an estimated amount of \$65,000.
- **Approved** the purchase of a 2020 Freightliner Bucket Truck from Houston Freightliner, Inc. via the Houston-Galveston Area Council's HGACBuy Contract #HT06-18, for an estimated amount of \$156,000.
- **Approved** the purchase of Lightspeed Relay licenses for district computers from CDW Government LLC via The Interlocal Purchasing System (TIPS) Purchasing Cooperative Contract #180503, for an estimated amount of \$140,000.
- **Approved** the HVAC replacement at the Galena Park ISD Stadium Pressbox and Weightroom by Letsos Company, via Choice Partners Cooperative Contract #14/021JN-06, for an estimated amount of \$90,000.
- **Approved** the one-time purchase of 24 jackets for transportation employees with 20172018 perfect attendance from Brady Hull & Associates, L.C., for an amount not to exceed \$5,183.
- **Approved** the North Shore Senior High Ninth Grade Campus Telescopic Bleacher Replacement by Specialty Supply & Installation, LLC, via BuyBoard Contract #502-16, for an estimated amount of \$160,000.
- **Approved** carpet replacement at Havard Elementary, Normandy Crossing Elementary, Purple Sage Elementary, North Shore Middle, and North Shore Senior High Ninth Grade by Tandus Centiva US LLC, via Choice Partners Cooperative Contract #17/020CG-15, for an estimated amount of \$1,183,000.
- **Approved** the proposed Budget Amendments for the month of November 2018.
- **Approved** the renewal of RFP 17-017 Snack Vending Service for the period of January 1, 2019 through December 31, 2019, with FreshomaticUSA Vending.
- **Approved** the Child Care Local Match Contribution Agreement with Gulf Coast Local Workforce Board for fiscal year 2019.

**INFORMATION**

- **Sonya George**, Deputy Superintendent for Operational Support/ Chief Financial Officer, submitted
  - 2016 Bond Program Financial Report as of October 31, 2018
  - Donation Report for November 2018
  - Comparative Tax Collection Report for the period of September 1 through October 31 for fiscal years 2017-2018 and 2018-2019
- **Kenneth Wallace**, Deputy Superintendent for Educational Support and School Administration, submitted
  - Early Head Start Update and Fund 205 Expenditure Report Summary